

Council Minutes

Monday, July 15 – 7:30 PM • Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call	Mayor Greg Schwartzberg			<p>Mayor Schwartzberg called the meeting to order at 7:00 PM DST. All members present except Mr. Marx.</p> <p>Motion to excuse Mr. Marx by Mr. Boettcher Second by Mrs. Dubose. All voted in favor.</p> <p>Council meeting began 30 minutes prior to scheduled start time of 7:30. Mayor Schwartzberg has authority to request special meeting at 7:00 pm. All members of Council waived their authority to contest.</p> <p>The change in meeting time was posted on Village website prior to meeting.</p> <p>Motion to move time for August meeting to 7:00 pm by Mr. Densmore. Second by Mrs. Dubose All voted in favor.</p>
Set the Agenda & Adopt	Mayor Schwartzberg	Review & Motion		<p>Motion to approve the agenda by Mr. Boettcher Second by Mrs. Dubose All voted in favor.</p>
Persons Registered to Address Council	Resident/Visitor	None	None	
Minutes to be Approved	Andy Lanser	Review & Motion	Previous meeting minutes.	<p>Click link to review or download: June 24, 2019 Council Minutes Motion to approve the June 24, 2019, Council minutes by Ms. Chaney Second by Mr. Kneipp All voted in favor.</p>

				June 24, 2019 Public Hearing Minutes on the 2020 Tax Budget Motion to approve the June 24, 2019, Public Hearing minutes by Ms. Chaney Second by Mr. Densmore All voted in favor.
Departments/Committees				
Mayor	Mayor Schwartzberg	Report & Announcements	<ul style="list-style-type: none"> • Proclamation • 2nd QTR Service Anniversaries • July 4th Recognition • Report • Leonard Mitzman, 6426 Wiehe Road 	Proclamations: 2019 – 6: Honoring Alan & Lisa Zaffiro Motion to affirm the proclamation as presented by Ms. Chaney Second by Mr. Boettcher All voted in favor. Ron Hirth April 2, 2019 – 1 year Jason Kerth May 10, 2019 – 3 years Sgt. Ryland Reed May 4, 2019 – 2 years Anna Gedeon June 26, 2019 – 2 years The parade and picnic were a tremendous success. Mayor Schwartzberg recognized the outstanding contributions of Mr. Ron Hirth, Mr. Steve Simile, Ms. Sharon Chaney, Ms. Sandy Foglesong, Mrs. Laura Dingledein, Mr. Danny Kneipp, Lt. Mike Forrest and Ofc. Ryland Reed, Mr. Dave Williker and the Service Department team. Happy Birthday to LT. Mike Forrest who is attendance. Mr. Forrest has devoted 15 years of service to the Village in November. Card given to the Village by Ms. Gwendolyn Boggs. Mayor wishes her well. Mr. Mitzman of 6426 Wiehe Road has donated several items of historic significance to the Village to Council. Items donated include five years of Golf Manor Women’s Club Books, and a Golf Manor Civic Association sign. Mayor appointed Ashley Snyder to the Executive Committee.

				<ul style="list-style-type: none"> Employee healthcare and ancillary coverages successfully implemented.
Fiscal Officer	Andy Lanser	Report	Report	<ul style="list-style-type: none"> QTR 2 Appropriations Adjustments to be considered by Council this evening. June Financial Report <p>Motion to accept June Financial Report by Ms. Chaney Second by Mr. Boettcher. All voted in favor.</p> <ul style="list-style-type: none"> 2020 Village Tax Budget has been submitted to Hamilton County.
Police	Chief Chris Campbell	Report	<ul style="list-style-type: none"> Mayor's Court Report Update 	<p>Lt. Forrest is reporting for Chief Campbell.</p> <ul style="list-style-type: none"> Lt. Forrest reported Mayor's Court revenue for June 2019 <ul style="list-style-type: none"> To the Village: \$4,703 To the State: \$1,141 Other: \$39 Total Revenue: \$5,883 <p>Motion to accept the Mayor's Court Report by Mrs. Dubose Second by Mr. Densmore All voted in favor</p> <ul style="list-style-type: none"> Department responded to 379 calls for service, filed 20 incident reports and executed 19 arrests. In June, the Village canine scored a perfect score at the NAWDA conference. In addition, the canine assisted in several arrests with the US Marshalls task force and assisted in three drug busts.
LMFR Fire District	Chief Jim Puthoff	Report	Report	No report

Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	<p>ORD. 2019 – 9: An Ordinance Updating and Modifying Employee Benefits</p> <p>ORD. 2019 – 11: An Ordinance to Amend Appropriations for Current Expenses and Other Expenditures of the Village of Golf Manor for the Fiscal Year Ending December 31, 2019</p>	<p>ORD. 2019 – 9: Third Reading Motion to amend by Boettcher Second by Mrs. Dubose. All voted in favor</p> <p>Motion to approve third reading as amended by Mr. Densmore Second by Mrs. Dubose Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes ORD. 2019 – 9 passes.</p> <p>ORD. 2019 – 11: For approval Motion to read by title only by Mrs. Dubose Second by Mr. Boettcher All voted in favor.</p> <p>Motion to suspend rules by Mr. Boettcher Second by Mrs. Dubose Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes</p> <p>Motion to approve by Mrs. Dubose Second by Mr. Boettcher Discussion: 2nd Quarter Appropriations adjustments. Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes</p>

			<p>RES. 2019 – 14: A Resolution Authorizing the Village Administrator to Prepare and Submit An Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and To Execute Contracts As Required</p>	<p>Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Ord. 2019 -11 passes</p> <p>RES. 2019 – 14: For approval Motion to read by title only by Mrs. Dubose Second by Mr. Kneipp All voted in favor.</p> <p>Motion to approve by Mrs. Dubose Second by Mr. Boettcher Discussion: In preparation to secure funding for the 2020 Vera Corridor Street Project that includes curb replacement and resurfacing of Vera, Short Elbrook, and the service drive. Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes RES. 2019 - 14 passes.</p>
Executive Committee	Stefan Densmore	Report		<ul style="list-style-type: none"> • Executive Committee did not meet tonight due to lack of quorum. • Ashley Snyder officially appointed to Committee.
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> • PRM LSDMC met on 7/11/19. • Met with YMCA to discuss the Community Resource Coordinator position. • Also discussed upcoming improvements for upcoming year, and roll of LSDMC in position interviews. • Next LSDMC meeting will be on 8/24/19 at 4:00 pm.
Fire District	Lou Marx	Report		<ul style="list-style-type: none"> • LMFR Fire Board next meets Wednesday, August 21, 2019 - 6 PM, at Golf Manor.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • Next Planning Commission will be held Monday, August 5, 2019 – 6:30 PM pending any scheduled business.

Recreation Commission	Steve Simiele	Report		<ul style="list-style-type: none"> • Next scheduled Recreation Commission meeting Wednesday, October 16 at 7:00 pm.
Finance Committee	Matt Boettcher	Report		<p>The Finance Committee met this evening. Full minutes are here.</p> <p>Highlights:</p> <ul style="list-style-type: none"> • Village revenues increased in June 2019 when compared to revenue levels from June 2018. • Similarly, Village expenses have decreased in June 2019 when compared to expenses from June 2018. • 48% of appropriations have been spent through June 2019. Will continue to closely monitor.
Discussion				
Old Business				
New Business				
Announcements				<p>The next scheduled Council meetings will be held on Monday, August 12, 2019 as follows:</p> <p>Executive Committee: 5:30 PM</p> <p>Finance Committee: 6:30 PM</p> <p>Council: Starts immediately after conclusion of Finance Committee meeting.</p>
Adjourn				<p>Motion to adjourn at 8:10 PM DST by Mr. Boettcher</p> <p>Second by Mrs. Dubose.</p> <p>All members voted in favor.</p>

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Greg Schwartzberg, Mayor

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____